



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER WORKS

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, February 7, 2005

12:00 PM

BLW Admin.-2nd Floor Board Room

CALL TO ORDER AND ROLL CALL:

I. MINUTES:

20050123 Regular Meeting Minutes - January 10, 2005

Review and approval of the January 10, 2005 regular meeting minutes

II. APPOINTMENTS/PRESENTATIONS:

20050089 MEAG/ Transmission Debt Restructuring

Transmission Debt Restructuring presentation by Jim Fuller, Senior Vice President and Chief Financial Officer of the Municipal Electric Authority of Georgia (MEAG).

20050120 Marietta Board of Lights & Water 2004 Audit

Representatives from Moore & Cubbage to present the 2004 Audit for the Marietta Board of Lights & Water.

III. APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care / Utility Marketing:

20050090 Board Strategic Business Plan 2005/ Economic Conditions

Deliverables for Board Strategic Business Plan 2005 Objective 6, Economic Conditions, Goals A and C.

Electrical:

No items for consideration.

Internal Services:

20050095 Sales of Excess Reserve Capacity/ Forsyth

Motion to approve the agreement for the sale of excess reserve capacity for the summer peak period to the City of Forsyth as presented.

20050096 Power Sales Negotiations

Update on power sales negotiations.

20050097 BLW Policy No. 3.2, General Service Electric

Motion to approve edits to the BLW Policy No. 3.2, General Service Electric, Schedule GS-6 as presented.

Water & Sewer:

20050099 2004-05 Water System Improvements Project

Motion to approve the construction contract award with Wade Coots Company, Inc. in the amount of \$547,740 for the 2004-05 Water System Improvements Project as presented.

V. CENTRALIZED SUPPORT:

Finance:

20050125 BLW Finance Reports

Review of the Finance reports for January 2005

Management Information Systems:

20041467 Board Strategic Business Plan 2005/ Technology Development

Deliverable for Board Strategic Business Plan 2005 Objective 8, Technology Development, Goal A.

VI. COMMITTEE REPORTS:

Audit Committee:

20050103 Committee Report

Report from the January 27, 2005 Audit Committee meeting.

Budget Preparation Committee

20050104 Committee Report

Report from the FY06 BLW Budget "kick-off" meeting of February 1, 2005.

VII. CHAIRPERSON'S REPORT:

VIII. BOARD ATTORNEY'S REPORT:

IX. BOARD MANAGER'S REPORT:

20050105 Georgia Public Web

Report of the election results from the Georgia Public Web Board meeting.

20050106 BLW Reorganization Plan

Update on the status of the BLW Reorganization Plan.

20050108 BLW Administration Building

BLW Administration Building discussion.

X. OTHER BUSINESS:

XI. EXECUTIVE SESSION (at the Board's discretion):

20050124 Executive Session

Motion to enter an Executive Session to discuss legal, real estate and/or personnel matters.

ADJOURNMENT: